RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, May 24, 2017, 9:00 a.m.

Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MAY 8, 2017 WORKSHOP MINUTES AND MAY 10, 2017 MEETING MINUTES.

CONSENT AGENDA

The following items will be acted upon without discussion in accordance with the staff recommendation and associated documentation unless a Manager or another interested person requests opportunity for discussion:

Table of Contents
Permit Applications Requiring Board Action

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-026</td>
<td>Wayne Dahl</td>
<td>Fridley</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>17-033</td>
<td>Todd Young, Health Partners Medical Group</td>
<td>Arden Hills</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>17-036</td>
<td>Scott Carlson, All Seasons Rental</td>
<td>Lino Lakes</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
</tr>
</tbody>
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It was moved by Manager ___________ and seconded by Manager ___________, to approve the consent agenda as outlined in the above Table of Contents in accordance with RCWD District Engineer’s Findings and Recommendations, dated May 11 & 17, 2017.

CAPROC= Conditional Approval Pending Receipt of Changes
**OPEN MIKE**  
Any RCWD resident may address the Board in his or her individual capacity, for up to three minutes, on any matter not on the agenda. Speakers are requested to come to the podium, state their name and address for the record. Additional comments may be solicited and accepted in writing. Generally, the Board of Managers will not take official action on items discussed at this time, but may refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

**ITEMS REQUIRING BOARD ACTION**
1. Compliance Hearing for Shade Tree Construction Inc. Permit 17-005. (Nick Tomczik & Samantha Berger)
2. Consideration of HEI Additional Services Request #1 for Task Order 2016-023. (Kyle Axtell)
3. Consideration of Rachel Contracting Pay Request #8 and Retainage Reduction for the Hansen Park Comprehensive Water Management Project. (Kyle Axtell)
4. Consider USGS Contract for Sediment Monitoring on Rice Creek. (Matt Kocian)
5. Consider RCWD Board Letter to Washington County Board. (Phil Belfiori)
7. Consider Check Register dated May 24, 2017, in the amount of $304,382.85 prepared by Redpath and Company.

**ITEMS FOR DISCUSSION AND INFORMATION**
1. Staff Reports.
2. April Calendar.
3. Manager’s Update.